

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

Yadkin County Human Services Building
217 East Willow Street, Yadkinville, NC 27055

MONDAY, FEBRUARY 18, 2008

7:00 PM

A G E N D A

- I. {7:00 p.m.} **CALL TO ORDER**Chair Phillips
- II. **ROLL CALL**.....Clerk to the Board
- III. **INVOCATION**.....County Attorney Graham
- IV. {7:05 p.m.} **PLEDGE OF ALLEGIANCE**.....Led by Andrew Gadberry of Starmount High School
- V. {7:20 p.m.} **ADJUSTMENTS (ADOPTION) OF THE AGENDA**.....The Board

These agenda items, with Board approval, can be placed on a "Consent Agenda", and authorized by a single vote. Any Commissioner desiring to specifically discuss any of these items may simply express, through the Chair, that desire and the item can be reviewed individually. The Manager will offer additional explanations regarding this process as needed.

- VI. {7:25 p.m.} **PUBLIC COMMENTS**.....Chair Phillips

Special Note: *The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers for, and 2 speakers against, any particular issue. All speakers understand that comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.*

- VII. {7:45 p.m.} **APPROVAL OF MINUTES**.....Clerk to the Board

February 4, 2008 Regular Meeting.....(Agenda Packet, Pages 1-18)

VIII. { 7:50 p.m.} **PUBLIC HEARING(S) OR ACTION TO SET A PUBLIC HEARING**.....
.....**Planning and Development Director, Kim Bates**

Special Note: *Comments are limited to 15 minutes "for" and 15 minutes "against" any one issue with an additional 15 minutes for administrative discussion.*

Public Hearing.....**The Board/County Manager/FA Janice Burke**
To determine whether the Board of Commissioners should approve a proposed installment financing agreement to finance a portion of the cost of the Middle School project and whether the county should acquire certain property included in such project by considering the following:

**A RESOLUTION MAKING CERTAIN DETERMINATIONS CONCERNING A PROPOSED
INSTALLMENT FINANCING AGREEMENT TO FINANCE A PORTION OF THE COST OF TWO
NEW MIDDLE SCHOOLS AND APPROVING CERTAIN ACTIONS RELATING THERETO**

.....(**Agenda Packet, Pages 19-32**)

***Special Note:** Attached to the Agenda is a summary of the bids received, a pre-approval communication, an additional copy of the financing calendar, and finally, information from the County's Bond Counsel and the above referenced Resolution.

IX. { } **BOARD APPOINTMENTS**.....**The Board**

There are no Board Appointments for today's meeting.

X. {8:10 p.m.} **REPORTS/REQUESTS TO THE BOARD****As Noted Below**

A. **Clerk to the Board, Gina Brown**.....(**Agenda Packet, Pages 33-36**)

- (1) Delivers a status report on various documents including Closed Session Minutes and Ordinances
- (2) Designation of Acting Clerk in Absence of Clerk Brown

B. **Jail Project**.....**The Board/The County Attorney/The Manager**

XII. {8:45 p.m.} **RECESS/BREAK [Time May Vary at the Discretion of the Board]****Chair Phillips**

XIII. { 9:00 p.m.} **BOARD ACTION ITEMS**.....**The Board**

A. **Eddie Wooten, DSS Director:**

Budget Amendments.....(**Agenda Packet, Pages 37-38**)

B. **Andrew Mackie:**

**A RESOLUTION OF THE YADKIN COUNTY BOARD OF COMMISSIONERS TO DECLARE
MARCH 2008 ABANDONED CEMETERIES AWARENESS MONTH**

.....(**Agenda Packet, Page 39**)

C. **County Manager:**

**JOINT RESOLUTION CELEBRATING 100 YEARS OF COUNTY UNITY IN RECOGNITION OF
THE NORTH CAROLINA ASSOCIATION OF COUNTY COMMISSIONERS CENTENNIAL**

.....(**Agenda Packet, Pages 40-41**)

XIV. {9:30 p.m.} MANAGER REPORTS/COMMENTS.....The Manager

Update on Various Items or Information Received as Follows:

- A. The concession/bathroom project at the Park – the way forward
- B. Reports coming (at the 2/28/08 meeting) from IT on several topics (broadcasting of meetings, time keeping system options, etc.)
- C. Others not known at agenda preparation time

XV. {9:45 p.m.} CALENDAR NOTES [*The Manager is Aware of*].....The Manager

- A. Special Solid Waste Committee meeting 2/19/08 at 10:00am
- B. to set a meeting of the HR Committee for _____
- C. Group Project Meeting: Deep Creek Reservoir (5D) 2/26/08 at 6:00pm.....(***Agenda Packet, Page 42***)
- D. Rescheduled Regular Meeting of the Board 2/28/08 at 9:00am
- E. National County Government Week 4/6/08-4/12/08
- F. Public Service Recognition Week 5/5/08-5/11/08
- G. NACo Summer Conference 7/11/08-7/15/08.....(***Agenda Packet, Pages 43-44***)
- H. Other Items Not Known at Agenda Preparation Time

XVI. {9:50 p.m.} COMMISSIONER COMMENTS.....The Board

**XVII. {10:20 p.m.} CLOSED SESSION.....The Board/Attorney/Manager
*[If Needed and May be Reordered at Discretion of the Board]***

XVIII. ADJOURNMENT

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Special Note to The Public: *Any individual with a Disability who wishes to attend, or participate in the Commission meeting, is asked to contact the Office of the Clerk to the Board, or the County Manager (at 336-679-4200) no later than 12:00 noon on the Friday prior to the Monday meeting so adequate plans for accommodation can be arranged.*